COUNTY COMMISSIONERS

Minutes of the Meeting of 28 May 2008 at 6:00 PM. The meeting took place in the Town and County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Commission present were Brian Chadwick, Patricia Roggeveen, Rick Atherton, Allen Reinhard and Michael Kopko. Chairman Chadwick called the meeting to order at 7:10 PM, following a meeting of the Board of Health.

<u>Approval of Payroll and Treasury Warrants for May 2008.</u> The payroll and treasury warrants for the Month of May 2008 were approved by unanimous consent of the meeting.

Appointment of County Commissioner Representative to Nantucket Planning & Economic Development Commission. Mr. Reinhard nominated Mr. Kopko to be the County Commission representative to the Nantucket Planning & Economic Development Commission (NP&EDC); seconded by Ms. Roggeveen. Mr. Atherton nominated himself; seconded by Mr. Reinhard. Via roll call vote, Mr. Atherton received his own vote. Mr. Kopko was elected to serve as the Commission's representative to NP&EDC receiving votes from Ms. Roggeveen, Mr. Reinhard and himself. Mr. Atherton was opposed and Chairman Chadwick abstained.

The meeting was adjourned at 7:15 PM.

Approved the 23rd day of July 2008.